

MINUTES OF THE MEETING OF THE  
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY  
HELD MONDAY, MARCH 28, 2005

The Springfield Economic Development Agency met in the Jesse Maine Meeting Room, 225 Fifth Street, Springfield, Oregon, on Monday, March 28, 2005 at 7:43 p.m., with Board Chair Tammy Fitch calling the meeting to order.

ATTENDANCE

Present were Board Chair Tammy Fitch and Board Members Anne Ballew, Dave Ralston, Sid Leiken, Christine Lundberg, Joe Pishioneri, John Woodrow and Faye Stewart. Also present were City Manager Mike Kelly, Community Development Manager John Tamulonis and City Recorder Amy Sowa.

Board Member Bill Dwyer was absent (excused).

APPROVAL MINUTES

- a. Minutes of February 28, 2005.

IT WAS MOVED BY BOARD MEMBER WOODROW WITH A SECOND BY BOARD MEMBER STEWART TO APPROVE THE FEBRUARY 28, 2005 SEDA MINUTES. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT).

COMMUNICATIONS

- a. Business from the Audience
- b. Correspondence
- c. Business from the Staff
  - Tentative Schedule and Topics for SEDA Board.

Mr. Tamulonis referred to a scheduled listing of upcoming SEDA meetings and topics that was included in the agenda packet and reviewed the topics coming forward for discussion. Mr. Tamulonis said the board could add items or adjust the schedule as needed. Mr. Tamulonis gave a brief overview of tonight's meeting. He referred to the last page of the packet which noted potential assignments for the Glenwood Advisory Committee for the SEDA Board to consider.

REPORT OF CHAIR

REPORT OF COMMITTEES

OLD BUSINESS

- a. Update on Glenwood Advisory Committee Recruitment.

Mr. Tamulonis said the last five appointments were yet to be made to the Citizen Advisory Committee. Mr. Tamulonis referred to Attachment 2 included in the agenda packet, the matrix of applicants and appointees for the Glenwood Advisory Committee.

Discussion was held regarding the staggering terms and the number of terms each member could serve. Board Chair said she appreciated Mr. Tamulonis suggestion to stagger the terms so the positions are not all vacant at the same time.

Board Chair Fitch recommended the board make the appointments in the following order; Position #6, Position #5, Position #9, Position #8 and Position #7.

IT WAS MOVED BY BOARD MEMBER WOODROW WITH A SECOND BY BOARD MEMBER BALLEW TO APPOINT KORENJOY SASSON TO POSITION #6. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT – DWYER)

IT WAS MOVED BY BOARD MEMBER BALLEW WITH A SECOND BY BOARD MEMBER RALSTON TO APPOINT DAVE CARVO TO POSITION #5. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT – DWYER)

Board Member Leiken said he appreciated Mr. Carvo's honesty in the many conversations they have held.

Board Chair Fitch noted that Colleen Belcher would move to Position #7 for consideration.

IT WAS MOVED BY BOARD MEMBER PISHIONERI WITH A SECOND BY WOODROW TO APPOINT JOHN HIRE TO POSITION #9.

The board discussed Mr. Hire and Mr. Hledik and their qualifications for Position #9.

BOARD MEMBER WOODROW WITHDREW HIS SECOND. THE MOTION DIED FOR LACK OF A SECOND.

IT WAS MOVED BY BOARD MEMBER PISHIONERI WITH A SECOND BY BOARD MEMBER BALLEW TO APPOINT RANDY HLEDIK TO POSITION #9. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT – DWYER).

John Hire's name would be moved to Position #7 for board consideration.

Discussion was held regarding the applicants for Position #8 and their qualifications.

Mr. Tamulonis reminded the board that those that were not chosen for the other positions would be moved to Position #7.

IT WAS MOVED BY BOARD MEMBER STEWART WITH A SECOND BY BOARD MEMBER LUNDBERG TO APPOINT DAVID SEAVER TO POSITION #8. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT – DWYER).

Mr. Tamulonis reviewed the remaining candidates for Position #7.

Board Member Stewart said he and Commissioner Dwyer interviewed several of the remaining candidates when considering applicants for the two county positions. He discussed the candidates they interviewed and their qualifications.

Mayor Leiken discussed Steve Ramseur and Jim Peterson.

IT WAS MOVED BY BOARD MEMBER RALSTON WITH A SECOND BY BOARD MEMBER WOODROW TO APPOINT JAMES PETERSON TO POSITION #7. THE MOTION PASSED WITH A VOTE OF 8 FOR AND 0 AGAINST (1 ABSENT – DWYER).

Board Chair Fitch said in order to keep this as open to public as possible, the other applicants who were not appointed should be given notice of SEDA Board meetings and Glenwood Advisory Committee meetings. It will be important to bring in comments from the public and she would like to encourage them all to be involved.

Mr. Tamulonis referred to last page of the agenda packet which was a draft charge and initial assignment list for the Glenwood Advisory Committee. He reviewed the list of possible assignments. He noted that these were suggestions and a starting point.

Board Member Ballew asked what was included in Strategy C.

Mr. Tamulonis said it was regarding housing and was the third priority the SEDA Board identified. The SEDA Board asked to have Strategy C assigned to the Glenwood Advisory Committee. SEDA does not have a lot of income yet. Mr. Tamulonis said he would review with the committee the Urban Renewal Report and other background issues.

Board Member Lundberg said there needs to be a clear expectation of the purpose of the Glenwood Advisory Committee. It is important for the members to have a sense of expectations coming into the committee.

Mr. Tamulonis said they would start with the initial assignment of reviewing the Glenwood Urban Renewal Plan.

Board Member Woodrow asked if there would be joint meetings between the Glenwood Advisory Committee and the SEDA Board.

Mr. Tamulonis said that would be a good idea to meet early to discuss some of the committee's aspirations. He said he would schedule a joint meeting after the committee reviewed the Urban Renewal Plan, sometime in May.

Board Member Woodrow noted that he would be out of town and would not be in attendance for the April 11 meeting.

#### NEW BUSINESS

#### RESOLUTIONS

#### ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Minutes Recorder – Amy Sowa

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Christine Lundberg  
Secretary